

CONTINUING EDUCATION COMMITTEE MINUTES

Committee Minutes	Continuing Education Committee
Date	December 11 th , 2018
Time	10:00 am CST (Started at 10:05 am CST)
Location	Iris Room 665 Mainstream Drive Nashville, Tennessee
Participants	<p>Members Present: Chairman Kirk Harris (Roane State); Terri Crutcher (Volunteer State); Brian Williams (Region 4); Bill Webb (Region 5); Jonathan Wood (Region 7); Debbie Patterson (Region 8); Lee Blair (COPEC); Brian Tompkins (Region 4 Consultant); Randall Kirby (EMS Consultant at Large)</p> <p>Members Absent: Leah Gray (Jackson State), Dustin Housewright (Region 1), Chris McLain(Region 2);), David Burdett (Region 3); Justin Anderson (Region 6); Tim Lankford (TEMSEA); Joey Chaston (Initial Committee Representative); Ray Cook Assistant State EMS Director; Paul Richardson (OGC)</p>

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Kirk Harris	Roll Call/Introduction	Roll Call (results are listed above) a quorum was deemed present.			
Kirk Harris	Minutes Approval	Motion by Mr. Wood and seconded by Mr. Blair to approve the minutes. The motion carried on a voice vote without any dissention.			
	Old Business	<p>Initial Committee report was not available due to Mr. Wood being deployed.</p> <p>Web Site review is an ongoing process.</p> <p>The Central Office requests the programs promote CEBroker.</p> <p>A discussion was held on adopting a merged refresher class of Tennessee EMS and NREMT.</p> <p><u>On-Line Continuing Hours</u> Continuing Hours recommendation was sent back to the Committee to be revised.</p>	<p>Attempt to merge NREMT and Tennessee EMS renewal hours requirements into an approved Refresher Class for all levels.</p>	Kirk Harris	Next Meeting

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		<p>Discussion was had on hours, skills and pediatric topics.</p> <p>Motion by Mr. Woods to have the maximum number of hours on-line set at 75% however it did not receive a second.</p> <p>Motion by Mr. Woods and second by Mr. Blair to leave the policy as it stands since it meets the needs of licensure renewal of Tennessee EMS personnel. Motion passed on a voice vote without any dissention.</p>			
	New Business	<p>A brief discussion was held on establishing minimum standards for Continuing Education Hours Certificates. This topic will be revisited in the March meeting.</p> <p>Motion by Mr. Wood and received multiple seconds to recognize Director Tidwell for her years of service to Tennessee EMS. Motion carried without dissention.</p>			
	Adjournment	<p>A motion and second was received to adjourn the meeting. The motion carried.</p> <p>Meeting was adjourned at 12:00 pm CST.</p>			